

## DRAFT MINUTES OF MEETING GOODLETTSVILLE BEER BOARD

Date: September 14, 2016

Time: 9:00 AM

Place: Massey Chambers

<u>Present:</u> <u>Also Present:</u> <u>Absent:</u>

Chairman Harry Bell City Manager Tim Ellis Henry Bolding Vice Chairman Bill Hoffman Chief Garry Goodwin Carl Sloan

Doug Mullican Mary Laine Hucks

Chairman Bell called the meeting to order. Mr. Hoffman made motion to approve the July 13, 2016 minutes, seconded by Mr. Mullican, approved with 3 ayes, 0 nays.

Staff comments, City Manager Ellis recognized Jasmin Gales as our intern for this semester and thanked Mary Laine Hucks for filling in as secretary. Regarding old business Mr. Ellis updated the board on the old Dougie Ray's permit. There hasn't been any contact regarding documentation to obtain the beer permit. Discussion of an outstanding timeline ensued.

The following requests were on the agenda for on-premises beer permits:

Dharmesh Patel, owner of Twelve Stones Management LLC, located at 1201 Twelve Stones Crossing, Goodlettsville, TN 37072. Mr. Patel explained their intentions regarding the golf course and restaurant. The golf course will be open 7 days a week. Mr. Ellis informed the board that Mr. Patel has complied with and met all requirements to obtain a license. On a motion by Mr. Mullican, seconded by Mr. Hoffman the board voted 3-0 to approve the on-site permit.

Jean Kimbrough, owner of Rumours LLC, located at 1201 Twelve Stones Crossing, Goodlettsville, TN 37072. Ms. Kimbrough discussed her current Rumours operations and her intentions for Rumours @ Twelve Stones. The restaurant will be open 6 days a week twice a day, with brunch on Sundays. Mr. Ellis updated the board on seating at the restaurant and golf course permits versus restaurant permits. Mr. Hoffman made a motion to approve the permit, seconded by Mr. Mullican the board voted 3-0 to approve the on-site permit.

Meeting adjourned at 9:12.	
Elizabeth Simpson, City Clerk	Harry Bell, Chairman